

## **STONEHEDGE RESIDENTS INCORPORATED (SRI)**

SRI Board of Directors Meeting October 5, 2022

The September 2022 SRI Meeting held on October 5, 2022 In Clubhouse was called to order at 9:04 am. President Williams presided. Meeting opened with the Pledge of Allegiance. Invocation given by Cliff Thomson.

**Roll Call:** Present: Williams, Curvin, Thomson, Tudor, Baraniewicz, Ellingson and Elton present by call-in Streff absent. Also present: Manager Gilchrist and multiple residents.

**Secretary's Report:** Secretary Curvin read the minutes of the April 27, 2022 SRI Board meeting. Minutes approved.

**Treasurer's Report:** Treasurer Elton: Financial Report posted .

### **New Business:**

**Activity Committee:** SRA will officially be called the Activity Committee to avoid confusion between the SRI Board and the Committee. There is just one Board in the park and that is SRI.

**Pool Maintenance:** Our chemicals are slow in coming in causing problems with algae. All other repairs are waiting for response by contractors.

**Oak Trees on North side of Pool:** Need trimming we are waiting for a quote.

**Enforcing Water Restrictions:** Watering of lawns is restricted to 1-2 days a week. Meters should be set not to exceed this and no watering should take place during the day or evening.

**Recommendations to Implement Late Fees:** Some monthly maintenance fees are not being paid on time by residents. Scott will investigate if this may be a problem on Ameritech's side by their not posting payments in a timely manner. If residents are not paying on time a motion was made to implement a late fee of 10% after 30 days the motion was seconded and passed by the Board.

**Budget Questions\ Concerns:** The Budget for next year is not yet available, however with the substantial increase in contracts from our service providers there will definitely be an increase in our monthly maintenance fees for 2023.

**Unit Sales:** If you are planning to sell your Stonehedge home you must notify in writing the Office 30 days in advance. A background check and an Interview of the potential buyer(s) is required.

**Manager's Report:**

- a) Electronic home water meters are working well and have reported leaks in individual units.
- b) New cameras were installed over the summer and have already proved useful.
- c) Well at units 49 and 128 are still waiting for parts to be installed.

- d) Bushes in front of the clubhouse and around the pool area have been trimmed.
- e) Pool Hours have been abused in the past, please follow the rules posted and in the rule book.
- f) If you are going to be away from the park for any length of time (2 or more weeks) you must fill out a Snowbird form with contact information and who is watching your property.

It is also recommended that you provide a house key to the office in case of an emergency.

#### Residents Remarks

Joyce Lester remarked that in the past Maintenance late fees were imposed after 5 days.

Donna Kinsey reminded residents that they can not store children's items in the equipment closet and items must be removed or they will be donated.

Lynn Casey brought up issues with the Shuffleboard Club. The SRI Board stands firm that League play remains suspended until the required documents are submitted to the SRI Board. Only StoneHedge residents are permitted to play on Stonehedge courts.

Jerry Kinsey made a motion to adjourn, seconded by Tom Tudor approved and adjourned at 9:58 am.

Penny Curvin, Secretary